

## Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 03406 250851Z  
ACTION EB-08

INFO OCT-01 EA-07 ISO-00 DODE-00 NSAE-00 USIA-06  
TRSE-00 ERDA-05 CIAE-00 COME-00 /027 W  
-----250857Z 097759 /14  
P 280825Z MAR 77  
FM AMCONSUL HONG KONG  
TO SECSTATE WASHDC PRIORITY 4242

LIMITED OFFICIAL USE HONG KONG 3406

E.O. 11652: N/A  
TAGS: ESTC, HK  
SUBJ: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK- KELLEY & CO.

REF: (A) 73 HK 7007; (B) 76 HK 11420; (C) STATE 13448;  
(D) STATE 62303

1. POST CONTACTED KELLEY & CO. AND WAS TOLD THAT TYPE LM118D/883  
INTEGRATED CIRCUITS, REFTEL (C) HAVE NOT YET BEEN RECEIVED,  
BUT TYPES LM118F AND N8264N WERE RECEIVED AND RESOLD TO  
CHIT YAU CO., REFTEL (B), PARA 3. POST THEN CONTACTED CHIT  
YAU WHO STILL HAS POSSESSION OF ICS. PROPRIETOR OF CHIT YAU  
SAID ICS WERE TO BE RESOLD TO HUA YUAN CO., REFTEL (A),  
A PRC OWNED FIRM. CHIT YAU OWNER SAID HE KNEW PRC  
WAS END USER OF THE ICS, BUT DIDN'T KNOW PRECISELY WHICH AGENCY  
THERE WAS ULTIMATE USER OR TYPE OF EQUIPMENT IN WHICH THEY  
WERE TO BE INSTALLED.

2. CHIT YAU AGREED NOT TO DELIVER GOODS TO HUA YUAN CO.  
BUT WILL RETURN THEM TO KELLEY & CO., THUS NOT  
VIOLATION HAS OCCURED. UNDER CIRCUMSTANCES,  
HOWEVER, POST CAN NOT REPEAT NOT RECOMMEND KELLEY  
& CO. AS A QUALIFIED RECEPIENT OF STATEGIC  
RATED EXPORTS.

CROSS  
LIMITED OFFICIAL USE

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LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** TRANSACTION CHECKS, EXPORT LICENSES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 28-Mar-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977HONGK03406  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770102-0891  
**Format:** TEL  
**From:** HONG KONG  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770316/aaaaanxm.tel  
**Line Count:** 55  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** e8e639b1-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 13448, 77 STATE 62303  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 04-Jan-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2979813  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR A P.L. EXPORT TRANSACTION CHECK- KELLEY & CO.  
**TAGS:** ESTC, HK  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/e8e639b1-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
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